

Teri Rennia, City Council President Angela Holmes, City Clerk

MINUTES

City Council Work Session
City Council Work Room, 38 Hawley Street, Binghamton, N.Y.
Monday May 6, 2013

Called to Order. Called to order by Council President Rennia at 6:02pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, John Matzo

Council Members Absent: Lea Webb (arrived at 6:15pm), Chris Papastrat (arrived at 6:04pm), Bill Berg (arrived at 6:04pm)

Also in attendance: Kenneth J. Frank, Corporation Council; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

ITEMS CONSIDERED

RL 13-72. An Ordinance extending the Code of the City of Binghamton Section 124-17, Employee Benefits, through December 31, 2013.

Presented by: Matthew T. Ryan, Mayor

Request for Legislation supported by: Berg, Webb, Motsavage, Matzo, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-77. An Ordinance authorizing a transfer of funds necessary to hire a Code Enforcement Officer at a annual salary not to exceed \$_____, together with benefits, from budget line A1990.55003 (DPW Contingency) to budget line A8664.51000 (Code Enforcement Personal Services).

Presented by: Matthew T. Ryan, Mayor

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat Sent to Corporation Counsel to be drafted as legislation.

Discussion. Update on Plans within the Office of Building Construction, Zoning and Code Enforcement. Presented by: Thomas Costello, Supervisory of Building Construction, Zoning and Code Enforcement

Discussion. Implementation of Rental Registration.

Presented by: Thomas Costello, Supervisory of Building Construction, Zoning and Code Enforcement

RL 13-71. An Ordinance creating a new budget line in the 2013 Binghamton-Johnson City Joint Sewage Board budget for procurement of rental space and to authorize the transfer of existing funds to the new budget line.

Presented by: Shane Guilford, Binghamton-Johnson City Joint Sewage Plant Business Manager

Request for Legislation supported by: Webb, Motsavage, Matzo, Mihalko, Rennia, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item to be sent to the Business Meeting held on May 8, 2013.

Adjournment. City Council's Work Session adjourned at 6:48pm when four Council members absented the room. No quorum.

Called to Order. Council President Rennia called the Work Session to order at 6:53pm.

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Teri Rennia, City Council President Angela Holmes, City Clerk

Council Members Present: Jerry Motsavage, Teri Rennia, Lea Webb, Bill Berg

Council Members Absent: Joseph Mihalko, Chris Papastrat (arrived at 6:56pm), John Matzo (arrived at 6:56pm)

Also in attendance: Kenneth J. Frank, Corporation Council; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

Executive Session. Motion to enter into Executive Session at 6:54pm to discuss real estate matters.

Moved by Motsavage, seconded by Berg.

Voice vote, none opposed.

Called to Order. Council President Rennia called the Work Session to order at 7:02pm.

Council Members Present: Jerry Motsavage, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: Joseph Mihalko (arrived at 7:15pm)

Also in attendance: Kenneth J. Frank, Corporation Council; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

Discussion. Review of the Asphalt Recycler.

Presented by: Terry Kellogg, 2nd Deputy Commissioner of Public Works; Luke Day, Commissioner of Public Works

Discussion. Definitions of "Surplus", "Reserve" and "Liquidity", and Reviewing the City of Binghamton's Reserve Fund.

Presented by: Charles Pearsall, Comptroller

Discussion. Request for Proposal Process.

Presented by: Michael Dervay, Purchasing Agent; Kenneth J. Frank, Corporation Counsel

RL 13-69. An Ordinance authorizing the transfer of CDBG funds as part of a multi-year financial review and reconciliation effort.

Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development; Lori Clift, Finance Department Data Processing Operations Coordinator

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat Sent to Corporation Counsel to be drafted as legislation.

Discussion. Ross Park Amphitheater.

Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development

RL 13-68. An Ordinance authorizing the sale of 33 properties pursuant to the April 2013 Broome County Auction. Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development; Kenneth J. Frank, Corporation Counsel

Request for Legislation supported by: Webb, Mihalko, Berg, Motsavage, Matzo, Rennia, Papastrat Sent to Corporation Counsel to be drafted as legislation.

Note: Item to be sent to the Business Meeting held on May 8, 2013.



Teri Rennia, City Council President Angela Holmes, City Clerk

RL 13-70. An Ordinance authorizing the sale of 194 Murray Street to Trout Brook Housing Development Fund Corporation for \$8,000.

Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development; Kenneth J. Frank, Corporation Counsel

Request for Legislation supported by: Webb, Mihalko, Berg, Motsavage, Matzo, Rennia, Papastrat Sent to Corporation Counsel to be drafted as legislation.

Note: Item to be sent to the Business Meeting held on May 8, 2013.

RL 13-78. An Ordinance approving the sale of Restore NY properties as part of the One Dollar Healthy Home Initiative. Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development Request for Legislation supported by: Webb, Mihalko, Berg, Motsavage, Matzo, Rennia, Papastrat Sent to Corporation Counsel to be drafted as legislation.

RL 13-75. An Ordinance authorizing various amendments to Chapter 410, regarding off street parking and procedures for public hearings and appeals.

Presented by: Leigh McCullen, Senior Planner

Request for Legislation supported by: Webb, Mihalko, Berg, Motsavage, Matzo, Rennia, Papastrat Sent to Corporation Counsel to be drafted as legislation.

RL 13-79. A Resolution authorizing the Mayor to enter into a revised intermunicipal agreement related to the Susquehanna Heritage Area Commission.

Presented by: H. Peter L'Orange, Historic Preservation Planner *Note: Item held until the Work Session on May 20, 2013.*

RL 13-73. A Resolution authorizing an amendment to Permanent Resolution 13-42 to increase Emergency Shelter Grants for the Volunteers of America to \$101,165 total.

Presented by: Jennifer Taylor, Grants Administrator

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-74. A Resolution authorizing an amendment to Permanent Resolution 13-41 to increase Emergency Shelter Grants for YWCA of Binghamton/Broome County to \$47,763 total.

Presented by: Jennifer Taylor, Grants Administrator

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat Sent to Corporation Counsel to be drafted as legislation.

Recess. Motion to recess for ten minutes at 8:49pm.

Moved by Webb, seconded by Matzo.

Voice vote, none opposed

Called to Order. Council President Rennia called the Work Session to order at 9:01pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg



Teri Rennia, City Council President Angela Holmes, City Clerk

Also in attendance: Kenneth J. Frank, Corporation Council; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

RL 13-76. An Ordinance authorizing various budget transfers within the 2013 Parks and Recreation budget.

Presented by: Bill Barber, Director of Parks and Recreation

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item to be sent to the Business Meeting held on May 8, 2013.

Discussion. Overview of Physical Conditions of Parks in the City of Binghamton.

Presented by: Bill Barber, Director of Parks and Recreation

RL 13-80. A Resolution authorizing the Mayor to enter into a parking agreement with Boscov's Department Store, LLC.

Presented by: Kenneth J. Frank, Corporation Counsel

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item to be sent to the Business Meeting held on May 8, 2013.

Discussion. Noise Variance for Zona & Co. Grille.

Presented by: Angela Holmes, City Clerk

RL 13-81. An Ordinance authorizing the sale of 148 ½ Park Lane to Thomas Curley for \$1,000.

Presented by: Angela Holmes, City Clerk

Request for Legislation supported by: Webb, Motsavage, Mihalko, Matzo, Rennia, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 12-133. An Ordinance authorizing various amendments to sections 178, 265, and 410 of the Binghamton City Code, regarding Community Food Systems and Livestock.

regarding Community Food Systems and

Presented by: Councilwoman Webb

Request for Legislation supported by: Webb, Rennia, Motsavage

Note: Item did not receive support from the majority of the Planning Committee or majority of Council as a whole. Item

returned to Planning Committee.

Discussion. Liquor Liability Insurance Requirements for Outdoor Café Permits.

Presented by: Councilman Papastrat

Discussion. Review of Committee Reports and Draft Legislation.

Presented by: Council President Rennia

RL 13-82. A Resolution authorizing the Mayor to sign the amended agreement for rehabilitation of parking garage.

Presented by: Kenneth J. Frank, Corporation Counsel

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted.

Note: Item to be sent to the Business Meeting held on May 8, 2013.



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Discussion. Review of Residency Requirements for City of Binghamton Employees.

Presented by: Councilman Berg

Discussion. Alternative Police Patrol Options.

Presented by: Councilman Berg

Discussion. Scheduling Committee Meetings.

Presented by: Councilman Motsavage

Adjournment. Motion to adjourn at 10:59pm. Moved by Motsavage, seconded by Webb.

Voice vote, none opposed.